



Oshkosh Housing Authority  
Winnebago County Housing Authority

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TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh will meet on Monday, January 22, 2024, at 3:30 p.m. in the First Floor TV Lounge at Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

**OSHKOSH HOUSING AUTHORITY AGENDA**

- 1.) Call to Order: Roll Call
- 2.) Joint OHA/WCHA Minutes of the Regular Meeting Held on December 18, 2023
- 3.) Public Comment/Q&A Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Accounts Payable Report from December 2023
  - b.) Year End Trip Report
- 5.) Report of the Executive Director
  - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Report
  - b.) Update on Housing Authority Owned Property and/or Projects
  - c.) HUD Visit
  - d.) Update on Waite Rug
  - e.) Update on Main Office
  - f.) Lakeland Engagement Contract
  - g.) Agency Matters
    - Personnel Matters
- 6.) Discussion
  - a.) OHA February Board Meeting: February 26, 2024 at 3:30 pm
- 7.) Adjournment

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Wendy Fromm", with a long horizontal line extending to the right.

Wendy Fromm  
Executive Director